

SCHOOL BOARD PROCEEDINGS
January 8, 2018

Pursuant to the call and the notice thereof, the School Board of the Marion School District 60-3, Marion, Turner County, SD met in regular session on the eighth day of January, 2018. Call to order was made by President of the School Board, Josh Luke, at 7:00 pm, followed by the Pledge of Allegiance.

Members Present: Larry Langerock, Josh Luke, Scott Luke, Jared Schmidt, and Scott Tieszen

Absent: None

Officers Present: E. David Colberg, Superintendent; Katie Minster, Principal; and Aaron Thompson, Business Manager

Absent: None

Action 17/18-36: Conflict of Interest – On motion by Schmidt, second by Scott Luke to accept Conflict of Interest forms, as presented to the Board, from the following individuals: Josh Luke, Jared Schmidt, Scott Tieszen, Larry Langerock, David Colberg, and Katie Minster. Forms will be kept on file in the Administrative Office. All members voted in favor; motion carried.

Action 17/18-37: Agenda – On motion by Langerock, second by Scott Luke to amend the agenda to the following: 15) Personnel Matters (executive session), 16) Adjourn; then to approve the agenda as presented. All members voted in favor; motion carried.

Action 17/18-38: Consent Motion – On motion by Schmidt, second by Langerock to approve the following consent items: a) approve minutes from the previous month and acknowledge receipt of the Cornbelt Coop minutes, b) approve the financial reports of the District (to be published in paper), c) approve the claims against the District for the month of December, and to approve checks to be issued in their payment (bills to be published in paper). All members voted in favor; motion carried.

Scott Dent came before the Board with a concern on having school representation at athletic events.

Sharlene Orcutt gave the Teacher Report. She discussed mid-year testing, data discussions, attendance, in-service with SDEA, reading awards, and programs used on the iPads by the elementary. She also wanted to thank the Board for the gift cards for staff.

School Board member Jared Schmidt presented information from the Cornbelt Cooperative. School Board member Larry Langerock shared that several CTE students and teachers cleaned up debris from a wind storm near the Nugen ethanol plant. School Board president Josh Luke will attend LAN training on January 13. School Board member Scott Tieszen brought a concern on getting town kids home on extremely cold days.

Business Manager Aaron Thompson distributed and discussed audit reports from the 2016/2017 financial audit.

6-12 Principal Katie Minster shared information on schedules & transcripts, a long-term substitute for Heidi Kraemer, senior privileges, honor roll, attendance, dual credit, and STAR Math & Reading scores.

Superintendent David Colberg gave updates a recent Desk Accreditation review with recommendations, Dibels & STAR testing, Accelerated Reader results & party, and an Elementary Christmas party.

Action 17/18-39: Administrative Bargaining Unit – On motion by Tieszen, second by Schmidt to recognize the Administrative Bargaining Unit for negotiations with the Marion Board of Education. All members voted in favor; motion carried.

Action 17/18-40: School Board Election Date – On motion by Schmidt, second by Scott Luke to set the School Board Election date for April 10, 2018, to be combined with the City of Marion if elections are deemed necessary. All members voted in favor; motion carried.

School Board Election workers will be appointed by Business Manager Aaron Thompson if a School Board election is held.

Action 17/18-41: Approve Contracts – On motion by Langerock, second by Scott Luke to approve the following contracts for the 2017/2018 school year: Cullen Mack as 5th-6th Boys Basketball Coach in the amount of \$800.00, and Bryce Sayler as Asst. Wrestling Coach (pro-rated to a 75% contract) in the amount of \$1,650.00. All members voted in favor; motion carried.

Action 17/18-42: Personnel Matters – On motion by Schmidt, second by Tieszen to go into executive session for the purpose of Personnel Matters at 8:27 pm, as per SDCL 1-25-2(1). All members voted in favor; motion carried.

Josh Luke declared out of executive session at 8:45 pm.

Action 17/18-43: Adjourn – On motion by Langerock, second by Scott Luke to adjourn the school board meeting at 8:45 pm. All members voted in favor; motion carried.

Josh Luke,
School Board President

Aaron Thompson,
Business Manager